

Cabot Water & Wastewater Commission Meeting
February 27, 2025 - Conference Room In-Person and Zoom

Attendees: Gary Walker, Bert Mayer, Nina Butler, Donette Spann, John Woodall, Baxter Drennan, Bruce Brown, Karen Ballard, and Tim Joyner

Gary Walker called the meeting to order at 6:30 P.M. Bert Mayer led the opening prayer.

John Woodall made a motion to approve the minutes from January 23, 2025, 2nd by Bert Mayer, Motion Carried unanimously.

GENERAL MANAGER'S REPORT:

Projects:

- Willie Ray Dr. Tank Painting & Rehab – Contractor has started blasting and priming the tank.
- Crews continue with leak/damage repairs, meter replacements and utility locates.
- Plans for the Revised ARDOT Highway 5 widening are being prepared for utility relocation.
- Maintenance Building – Bids exceeded original estimate. The project will be postponed.
- Sewer Extension to Pre-K school on Panther Trail – Wastewater Crews are in-progress of installing pipe.

FINANCIAL REPORT:

Bruce Brown presented the January Financial Report. Donette Spann made a motion to approve the Financial Report, 2nd by John Woodall, Motion Carried Unanimously.

BUSINESS ITEMS:

The Draft Rate Study is being revised.

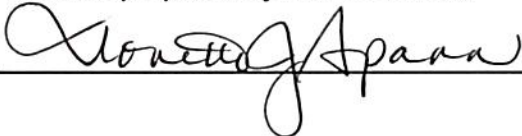
NON-AGENDA ITEMS:

None

PUBLIC INPUT: NONE

Gary Walker adjourned the meeting at 6:52pm

Minutes prepared by Karen Ballard.



Donette Spann, Commission Secretary